

\* THE MUNICIPAL BUILDING IS WHEELCHAIR ACCESSIBLE \*

If You Require Special Accommodations For Any Meeting, Please Call The ADA Coordinator At (860) 344-3491, (voice) or (860) 344-3521 (TDD/TTY), Or The Town Clerks Office At (860) 344-3459 At Least Ten (10) Days Prior To The Scheduled Meeting.

Insurance and Claims Committee  
Municipal Building  
Room #204, Second Floor  
245 DeKoven Drive  
Middletown, CT 06457

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TOWN CLERK  
MIDDLETOWN, CONN.

AGENDA FOR REGULAR MEETING TO BE HELD TUESDAY, APRIL 2, 2013 AT 7:00 P.M.

- A. Call to Order:
- B. Approval of the Minutes for the Regular Meeting of February 5, 2013.
- C. Public Session:
- D. Report on Claims Closed within the City Attorney's Settlement Authority and City's Insurance Carrier, CIRMA.

- 1) Christopher Boulanger vs. City of Middletown;
- 2) City of Middletown - Health Department;
- 3) Richard Davis vs. City of Middletown;
- 4) Francis Erdman vs. City of Middletown;
- 5) Celeste Fazzino vs. City of Middletown;
- 6) Susan Formica vs. City of Middletown;
- 7) James Francalangia vs. City of Middletown;
- 8) Jeff Franklin vs. City of Middletown;
- 9) Victoria Gagnon vs. City of Middletown;
- 10) Lili Green vs. City of Middletown;
- 11) Jake Harvey vs. City of Middletown;
- 12) Landmark Square vs. City of Middletown;
- 13) Jennifer Poole vs. City of Middletown;
- 14) Jim Robinson vs. City of Middletown;
- 15) Alondra Hernandez vs. City of Middletown;
- 16) Wayne Stocking vs. City of Middletown;
- 17) Robert Tschudin vs. City of Middletown;
- 18) Donna Warner vs. City of Middletown;
- 19) Daniel Winkler vs. City of Middletown;
- 20) City of Middletown vs. William Rodrigo.

E. Executive Session:

There are no claims to discuss under Executive Session.

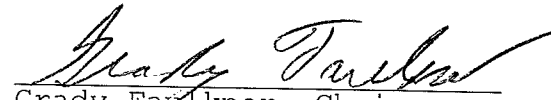
F. Other Business:

Dawn Warner, Risk Manager will present monthly accounting report for - All City Insurance Funds.

Dawn Warner, Risk Manager will provide update for City's employee Wellness Program.

Dawn Warner, Risk Manager will provide update for City's employee job safety training.

G. Adjournment:

  
Grady Faulkner, Chairperson  
Insurance & Claims Committee

cc: Mayor Dan Drew  
Joe Samolis, Chief of Staff  
Councilwoman Hope Kasper  
Councilwoman Linda Salafia  
Brig Smith, City Attorney  
Kori Wisneski, Deputy City Attorney  
Dawn Warner, Risk Manager  
Carl Temme, H.D. Segur Insurance